

REGULAR MEETING

December 20, 2005

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Nancy Arthur
Leesa Carpenter
Craig Johnson

Dave Hagerman
Sonny Martin

First Item on the Agenda was approval of minutes from November 28, 2005 meeting.
Correction needed to be made on motion and second.

Motion was made by Sonny Martin seconded by Dave Hagerman to approve minutes
with corrections.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes		
Craig Johnson		yes		

Next item was discussion with Ms Shortridge and Phil Hedrick concerning their property.

Next was interview with firms for Financial Advisors:

Hilliard Lyons- Richard Reams, John Marsee & Chris Bowling
KACO-Bob Arnold & Grant Stratterly
Ross Sinclair- Terrell Ross & Dewight Salisbury

Motion by Dave Hagerman and Seconded by Kay Arthur to hire Ross Sinclair as
Financial Advisors.

VOTE AS FOLLOWS:

Bill F. Scott	-	abstain	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		abstain		
Craig Johnson		yes		

Motion by Sonny Martin seconded by Dave Hagerman to advertise for Construction Manager with interviews being either at next meeting or February meeting depending on the number received.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes		
Craig Johnson		yes		

NEXT REGULAR MEETING IS JANUARY 23, 2006 AT 3:00 PM.

Motion by Dave Hagerman Seconded by Sonny Martin for meeting to adjourn.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes		
Craig Johnson		yes		

Chairman